

**Special Meeting
July 25, 1994**

The Special Meeting of the Annapolis City Council was held on July 25, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:35 p.m. Alderman Gilmer offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff

Staff Present: City Attorney Goetzke, Planning and Zoning Director Fogarty

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508, this statement is included in these minutes:

A closed session of the City Council was held at 7:00 p.m., Monday July 25, 1994, in the City Attorney's Office.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, City Administrator Mallinoff, Deputy City Clerk Heinbuch.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The session was closed by unanimous consent. The following action was taken:

(1) West Capital Associates Limited Partnership Annexation

Mayor Hopkins appointed Alderman Gilmer as Acting Mayor in order to avoid possible conflicts for purposes of this discussion.

Following discussion, Alderman DeGraff moved to authorize the City Attorney, if necessary, to file a lawsuit by September 1, 1994. Seconded. Carried on voice vote.

(2) Bay Ridge Avenue condemnation litigation

Following discussion, Alderman Turner moved to authorize the City Attorney to take legal action. Seconded. Carried on voice vote.

PUBLIC HEARINGS

1. Application of WM Enterprises, Inc., t/a Rams Head Tavern and Cock and Bull Associates for a conditional use to establish a microbrewery as an accessory use to an existing restaurant on property located at 25-27 West Street, Annapolis.
(Continued from the July 11, 1994 Meeting)

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 7/21/94.

Mayor Hopkins declared the public hearing closed with action to be taken at the August 8, 1994 meeting.

2. Application of Anne Arundel County to establish a planned development consisting of the Anne Arundel County Courthouse on 2.228 acres of property located on Church Circle, Annapolis.

Planning and Zoning Director Fogarty presented a background report on the application.

Planning and Zoning Development Review Coordinator Smith presented an additional technical background report on the application.

Planning and Zoning Commission Chair Scott made a presentation on the Commissions findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the City Council from the Planning Commission dated 7/21/94, and a memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 7/1/94..

Jerome W. Klasmeier, Central Services Officer, Anne Arundel County, Judge Robert H. Heller, Jr., Anne Arundel County Circuit Court, and Howard Melton, Architect were present and answered questions addressed by the Aldermen.

Speaking regarding the application:

1. Louise Beauregard
1 Maryland Avenue
Annapolis, MD
2. Elizabeta Larsen
no address given
3. Brian Miller
114 Market Street
Annapolis, MD
4. Andy Hillary
45 Cathedral Street
Annapolis, MD

No one else from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the August 8, 1994 meeting.

3. **O-36-94** For the purpose of adding certain permitted uses to the B1, Convenience Shopping District; and all matters relating to said permitted uses.

Planning and Zoning Director Fogarty presented a background report on the ordinance.

Planning and Zoning Commission Chair Scott made a presentation on the Commissions findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 7/7/94, and a Memorandum from Eileen P. Fogarty to the Planning and Zoning Commission dated 6/16/94.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Hopkins declared the public hearing closed with action to be taken at the August 8, 1994 meeting.

4. **O-40-94** For the purpose of establishing a zoning classification of I1, Light Industrial for the Hudson Street property and existing Capital Gazette Newspaper facility and BCE for the 1.7 acres adjoining existing BCE zoned property, for the property generally located between Gibraltar Avenue and Hudson Street and partially addressed at 2000 Capital Drive, contiguous to the existing boundary of the City of Annapolis, known as West Capital and West Hudson Property Annexation; and all matters relating to said zoning map amendment.

Planning and Zoning Director Fogarty presented a background report on the application.

Planning and Zoning Commission Chair Scott made a presentation on the Commissions findings and stated that the findings dated 7/21/94 would be redrafted.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis Planning and Zoning Commission from Jon Arason dated 6/16/94.

No one from the general public spoke in favor of or in opposition to the ordinance.

BUSINESS AND MISCELLANEOUS

R-43-94 Sponsored by Mayor Hopkins and Alderman Johnson

For the purpose of designating Karlskrona, Sweden as a sister city for the City of Annapolis; and all matters relating to said designation.

Alderman DeGraff moved to adopt R-43-94. Seconded. A roll call vote was taken:

Yeas: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden,
 Turner, DeGraff
Nays: 0
Carried: 8-0

Upon motion duly made and seconded, the council adjourned at 9:05 p.m.

**DEBORAH HEINBUCH, CMC
DEPUTY CITY CLERK**